

UNION COUNTY FISCAL COURT

October 28, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Wells, Clements, and Voss.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Wells and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept, seconded by Magistrate Floyd, motion carried.

Judge Jenkins declared the Public Hearing on the issuance of revenue bonds for the Breckinridge Services, Inc. health facility open for public comment. No comments were made nor contact made with the Judge's office concerning this hearing. Hearing declared closed.

Judge Jenkins gave the second reading on the Ordinance for the issuance of revenue bonds for the funding of the Breckinridge Services Inc. health facility. A motion to adopt this Ordinance was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins recommended that the fiscal court accept the amendment and restated Solid Waste Recycling Alliance Interpositional Cooperation Agreement for the intent of allow McLean County and the City of Corydon into the alliance. A motion to enter into this agreement was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried with Magistrate Clements voting nay.

Mr. Kevin Sheilly, President /CEO Northwest Kentucky Forward updated the court on the activity from this board.

Judge Jenkins gave the first reading of a Budget ordinance 0802 in the amount of \$79,000.00. A motion to accept this first reading was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried. The amended will amend the LGEA fund in the amount of \$4500.00 and the General Funds in the amount of \$75,000.00.

Mr. Paul Monsour, Director of Tourism, presented to the court a calendar of events for 2009, billboards promoting the museum, fairgrounds and Moffit Lake will be featured on the Lloyd Expressway in Evansville. He also gave an update on the horse trails at Henry Higginson Wildlife Area and the date has been set for November 29 to open the trails. He thanks Les Carrithers for his assistance in organizing the work on the trails.

Judge Jenkins gave a Resolution allowing EMA Director Vernon Martin be designated as the applicant agent for a FEMA grant. A motion to adopt this Resolution was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

According to Pauline Allen, Tri-County Solid Waste Coordinator, a road side cleanup has been scheduled for November 15 for any nonprofit organization who would like to clean up a one mile section of highway inside Union County and be paid \$100.00 per mile.

Magistrate Rodgers made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to approve the transfers, seconded by Magistrate Wells, motion carried.

Due to Tuesday November 11 being the celebration of Veterans Day, the court meeting will be moved to Monday, November 10 at 1:00 p.m. A motion to approve this change of date and time was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

Magistrate Floyd would like to invite the Union County Braves Football team who won the district championship last Friday night. This is the first championship in 28 years.

Ms. Kim Humphrey, Director of Community Deveopment, brought to the court attention the need for housing. A program available to the county through the Kentucky Housing Authority, GRADD and local investments is possible. The court support her efforts and a motion to allow Judge Jenkins to sign a Resolution for the use of single county coal funds in the amount of \$35,000.00 was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins told the court that on November 1 he would be attending a University of Kentucky event and would be accepting an award from the community college system for the county's contribution of the Herron Tech Center to the Henderson Community College. Presently the tech center can offer students a full course of basic classes.

Paul Monsour requested that Trail Crossing signs be installed for the new horse trails. A motion to order 6 signs was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

There being no further business to come before the court a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Rodgers, motion carried.

Fiscal Court Clerk
Vicki v. O'Nan

JODY L. JENKINS
County Judge/Executive